

# ***Kentucky Board of Certification of Wastewater System Operators***

## ***Meeting Minutes***

December, 16, 2011

### **I. Call to order**

Dave Pedigo, Chairman called to order the regular meeting of the Kentucky Board of Certification of Wastewater System Operators at 10:06 a.m. on December 16, 2011 in Frankfort, Kentucky.

### **II. Roll call**

Dave Pedigo, Chairman conducted a roll call. The following persons were present:

Dave Pedigo, Chairman  
Larry Grubbs, Vice Chairman  
Jerry McClary, Member  
Robin Strader, Member  
Alan Todd, Member  
Julia Kays, Certification and Licensing Branch  
Lisa Butler, Certification and Licensing Branch

### **III. Approval of minutes from last meeting**

Larry Grubbs entered a motion to approve the minutes as presented from the November 15, 2011 board meeting. Alan Todd seconded the motion and the motion carried.

### **IV. New business**

- a) Training Extension Requests (Addendum 1)
- b) Training Application Reviews (Addendum 2)
- c) Exam Requests (Addendum 3)
- d) Alan Todd entered a motion to release the training and exam review actions from the meeting. Larry Grubbs seconded the motion and the motion carried.
- e) Lisa Butler asked the board members to review the wastewater board bylaws and be prepared to elect officers and make revisions as necessary to the bylaws at the January 17, 2012 board meeting.

### **V. Communications and Announcements**

Lisa Butler distributed the November 2011 wastewater certification account financial statement for member information.

**VI. Executive Session**

Robin Strader entered a motion for the board to go into executive session to validate wastewater certification exam questions. Alan Todd seconded the motion. The board entered executive session at 10:17 a.m.

The board returned from executive session at 2:06 p.m.

**VII. Adjournment**

Alan Todd entered a motion to adjourn the meeting. Robin Strader seconded the motion and the motion carried. The meeting adjourned at 2:07 p.m.

Minutes submitted by: Lisa Butler, Certification and Licensing Branch

Minutes approved by: LG/RS

**Training Requests**

Request Number	Provider Name	Name of Training	Date of Training	WW Hours Requested	WW Board Comments	WW 1st	WW 2nd	WW Motion passed	WW hours approved	WW TCH #
1273	The Gorman Rupp Company	TM-9 Manual & Pump Teardown & Reassembly	10/11/2011	6		DP	LG	X	6	10107
1283	KY/TN Section AWWA	Trenching & Excavation Competent Person Training	2/12/2012	6		AT	LG	X	6	10108
1286	Indiana Water Environment Assoc.	75th Annual Conference requested by Dan Miklos	9/16/2011	2	J. McClary abstained	AT	LG	X	2	10109
1287	Hopkinsville Water Environment Authority	VAC-CON Combination Truck Training	10/4/2011	2.5	Conditional on receipt of "Criteria for Successful Completion by Operators"	AT	LG	X	0	
1290	Kentucky Rural Water Assoc.	Training for Drinking Water & Wastewater Operators - Paintsville	1/16/2012	12	Approved sessions marked on agenda	LG	AT	X	10	10111
1291	Hazen & Sawyer, P.C.	Emerging Contaminants Research	1/12/2012	3	J. McClary abstained	LG	AT	X	3	10112
1295	Kentucky Rural Water Assoc.	Wastewater Training - Danville	1/31/2012	12		AT	LG	X	12	10113
1296	Kentucky Rural Water Assoc.	Training for Drinking Water & Wastewater Operators - Gilbertsville	1/10/2012	12		LG	AT	X	12	10114